



**RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES MEETING**

**JANUARY 13, 2023
MEETING MINUTES**

In compliance with CA Assembly Bill 361, members of the Board of Trustees and members of the public participated in this meeting by teleconference. Present were Board President Elena Lee Reeder; Vice President Thomas M. Gilbert; Trustee Nick Avdis; Trustee Jag Bains; Trustee Thomas Barandas, Trustee Edwin Perez; Trustee Thomas W. Smith; General Co-Counsel Rebecca Smith; General Co-Counsel Scott Shapiro; General Manager Kevin King; Operations Manager Gabe Holleman; Administrative Services Manager Joleen Gutierrez; Administrative Assistant Christina Forehand.

1. PRELIMINARY

1.1. Call Meeting to Order

Board President Elena Lee Reeder called the January 13, 2023 Board meeting to order.

1.2. Roll Call

PRESENT: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Bains, Trustee Barandas, Trustee Perez, Trustee Smith.

ABSENT: None.

1.3. Approval of Agenda

MOVED/SECOND: Trustee Avdis/Trustee Gilbert

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Bains, Trustee Barandas, Trustee Perez, Trustee Smith

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: Motion to approve the January 13, 2023 agenda is approved.

1.4. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Gilbert.

1.5. Conflict of Interest (*Any Agenda items that might be a conflict of interest to any Trustee should be identified at this time by the Trustee involved*)

There were no conflicts of interest identified by the Trustees.

2. PRESENTATIONS

There were no scheduled presentations.

3. PUBLIC COMMENT (NON-AGENDA ITEMS)

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Public Comments section. Speaker times are limited to three (3) minutes per person on any matter within RD 1000's jurisdiction, not on the Agenda.

There were no public comments made.

4. INFORMATIONAL ITEMS

4.1. GENERAL MANAGER'S REPORT: Update on activities since the December 2022 Board Meeting.

GM King updated the Board on items since the first of the year, mainly the storm events which caused the district significant trouble with infrastructure due to wind and power outages.

Pumping Plant 2 experienced a significant failure. SMUD restored the power, but we only have a 200-hp pump operable. The Plant 2 400-hp pump is offline until we can get equipment and replacement parts.

We have requested the U.S. Army Corps of Engineers bring a backup generator to power up Pumping Plant 4, which is currently inoperable. Pumping Plant 3 is in a similar situation where it is unusable. We also need the Corps to complete pump testing before turning Plant 3 over to us. The Corps has authorized \$500k for this project and agreed to bring a backup generator for Pumping Plant 4 by next week.

Other agencies have assisted with rerouting water for us, and water levels have decreased. GM King reported that the exterior levee system is holding up as expected. However, back-to-back power failure will be our biggest concern if these events continue.

GM King has also been doing media interviews and working on the Prop 218 ballot for the Stormwater Fee. Ballots will be mailed out by January 24 to meet the 45-day deadline to return ballots.

GM King started looking into digital business cards for Trustees. The card would be returned once a trustee is no longer associated with the District. GM King will test two digital cards and report to the Board.

Trustee Avdis Comments

Trustee Avdis thanked the Corps for backfilling the need for a generator. He acknowledges the storms have hit the District hard and further underscores the need to invest in our generators for our most widely used pumping plants. He asked the operations manager to tell the crews that he appreciated their hard work.

Trustee Lee Reeder Comments

Trustee Lee Reeder thanked the general and operations managers for their work with ABC 10 and CBS and for getting the District's message out. She also shared her appreciation for the crew and the work they do.

Trustee Barandas Comments

Trustee Barandas inquired whether the crew creates a daily end-of-shift status report of what is happening in the District. GM King said the Operations crew uses a WhatsApp form to communicate daily reports. This information is shared amongst internal operations staff only, but if there is a significant event, the Trustees will be the first to know. Trustee Barandas asked if updates could be posted on the District's website. GM King stated that he likes the suggestion but has insufficient resources or capabilities to do that at this time. He hopes to have drain monitors installed to make real-time updates available, as called for in the Capital Improvement Plan.

Trustee Perez

Trustee Perez thanked the general and operations managers for their work and tour of the District. He found recent media interviews helpful and noted the recent storms helped explain the District's need for funding.

4.2. OPERATIONS MANAGER'S REPORT: Update on activities since the Dec. 2022 Board Meeting.

A copy of the Operations Manager's report has been included in the January 13, 2023, Board packet. Most field activities in the past month were spent on homeless cleanups, monitoring, and inspections (24/7 patrols).

4.3. DISTRICT COUNSEL'S REPORT: Update on activities since the December 2022 Board Meeting.

Counsel Smith reported that the Prop 218 Stormwater Fee ballots have been approved and will be mailed next week. She reminded trustees that remote participation (AB 361) would soon end. She recommended coordinating closely with staff if trustees cannot attend in person so that meetings can be properly noticed. GM King added staff is preparing for a hybrid meeting option in March.

5. CONSENT CALENDAR

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Trustees, staff or the public request specific items be discussed and/or removed from the Consent Calendar.

General Manager King reported that in Item 5.4, Budget to Actual, we are trending above budgeted projections for Outreach and Election line items. This is mainly due to the outreach and graphics design team's work to increase visibility, awareness, and messaging. This work should begin to wind down shortly after March 10.

MOVED/SECOND: Trustee Avdis/Trustee Gilbert

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Bains, Trustee Barandas, Trustee Perez, Trustee Smith

NOES: None

ABSENT: None

ACTION: The Motion to approve Consent Calendar Items 5.1 through 5.5 is approved.

5.1. APPROVAL OF MINUTES: Approval of Minutes from the December 9, 2022 Board Meeting.

5.2. TREASURER'S REPORT: Approve Treasurer's Report for December 2022.

5.3. EXPENDITURE REPORT: Review and Accept Report for December 2022.

5.4. BUDGET TO ACTUAL REPORT: Review and Accept Report for December 2022.

5.5. ASSEMBLY BILL 361: Review and Consider Adoption of Resolution No. 2023-01-01 - Proclaiming a Local Emergency, Ratifying the Covid-19 State of Emergency, and Authorizing Remote Teleconference Meetings of Reclamation District No. 1000 Pursuant to The Ralph M. Brown Act.

6. SCHEDULED ITEMS

6.1. COMMITTEE ASSIGNMENTS: Review and Consider Approval of Board Committee Assignments for 2023.

General Manager King made known that new committee assignments are made every January after the Board President and Vice President are selected. He shared that Board President Lee Reeder has recommended the 2023 Committee Assignments in consultation with the Trustees. The assignments are as follows:

Committee	Chair	Member	Member
Executive Committee	Elena Lee Reeder	Thom Gilbert	-----
Finance	Thom Gilbert	Jag Bains	Ed Perez
Legal	Nick Avdis	Thom Gilbert	Tom Barandas
Operations	Jag Bains	Thomas Smith	Ed Perez
Personnel	Thom Gilbert	Elena Lee Reeder	Nick Avdis
SAFCA	Nick Avdis	Jag Bains	Alt: Lee Reeder Barandas
Urbanization	Elena Lee Reeder	Tom Barandas	Thomas Smith

There were no public comments.

MOVED/SECOND: Perez/Lee Reeder

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Bains, Trustee Barandas, Trustee Perez, Trustee Smith

NOES: None

ABSENT: None

ACTION: Motion to Approve 2023 Committee Assignments is approved.

7. BOARD OF TRUSTEE'S COMMENTS/REPORTS

There were no questions or comments.

7.1. BOARD ACTIVITY UPDATES:

7.1.1. RD 1000 Committee Meetings Since Last Board Meeting

- Executive Committee (Lee Reeder & Gilbert) January 4, 2023

7.1.2. RD 1000 Committees No Meetings Since Last Board Meeting

- Finance Committee
- Legal Committee
- Operations Committee
- Personnel Committee
- Urbanization Committee

8. CLOSED SESSION

There were no Closed Session items.

9. ADJOURN

MOTION/SECOND: Trustee Avdis/Trustee Lee Reeder

AYES: Trustee Lee Reeder, Trustee Gilbert, Trustee Avdis, Trustee Bains, Trustee Barandas, Trustee Perez, Trustee Smith

NOES: None

ABSENT: None

ACTION: Motion to adjourn the January 13, 2023 Board Meeting is approved.